



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

DIAL IN NUMBER: 1-646-558-8656

MEETING ID: 627 627 4058

MEETING AGENDA

December 7, 2020

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the November 14, 2020 & November 18, 2020 board meetings
2. Rescission of the certification of the January 19, 2021 Woodmere recall election per the notification dated November 30, 2020

BALLOT

3. Certification of the automatic recount for Issue 69 – Cleveland Heights-University Heights CSD Tax Levy (Additional) from the November 3, 2020 general election

CANDIDATE AND PETITION SERVICES

4. Acknowledgement of appointments to and resignations from elected office

FISCAL

5. Approval of vouchers

HUMAN RESOURCES

6. Approval of personnel agenda

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

2020/2021 Board Meeting Schedule

December 2020

Monday, December 7th @ 9:30AM

Certification of Recounts from the November 3rd
Presidential Election

Wednesday, December 21st @ 9:30AM

Certification of Audits from the November 3rd Presidential
Election

January 2021

Wednesday, January 20th @ 9:30AM

Regular Meeting

February 2021

Thursday, February 11th @ 9:30AM

Certification of Candidates and Issues for the May 4th
Primary Election

March 2021

Thursday, March 11th @ 9:30AM

Certification of Remaining Candidates and Charter Issues
for the May 4th Primary Election

April 2021

Monday, April 12th @ 9:30AM

Regular Meeting